



# IDAHO WATER RESOURCE BOARD

## MINUTES OF TELECONFERENCE MEETING

MEETING NO. 06-04

Tuesday, April 20, 2004, 8:30 a.m.

Idaho Department of Water Resources

Conference Rooms A & B , 1301 N. Orchard St.,

Boise, Idaho

**Dirk Kempthorne**  
Governor

**Jerry R. Rigby**  
Chairman  
Rexburg  
At Large

Meeting No. 06-04 of the Idaho Water Resource Board was called to order by Chairman Jerry Rigby.  
(No recorded tape)

**Terry T. Uhling**  
Vice Chairman  
Boise  
District 2

### Agenda Item No. 1, Roll Call

#### *Board Members Present*

Jerry Rigby, Chairman

Joe Jordan (*physically present*)

Gary Chamberlain

Bob Graham

Terry Uhling, Vice Chairman

Leonard Beck

Claude Storer

#### *Absent*

Dick Wyatt, Secretary

**Dick Wyatt**  
Secretary  
Lewiston  
District 1

**Leonard Beck**  
Burley  
District 3

#### *Department of Water Resources Staff Present*

Karl Dreher, Director

Hal Anderson, Administrator

Bill Graham, Bureau Chief

Brian Patton, Engineer

Rita Fleck, Admin. Asst.

Pam Pace, Engineer

**Bob Graham**  
Bonners Ferry  
At Large

#### *Guest*

Phil Rassier, Deputy Attorney General

**L. Claude Storer**  
Idaho Falls  
District 4

### Modify Meeting Agenda

Hal Anderson requested the Board members' approval to add a financial request for emergency repairs from the Lower Payette Ditch Co. and to reconsider the dates of the next meeting in June.

**Gary M. Chamberlain**  
Challis  
At Large

**Motion:** Joe Jordan moved the Board to modify the agenda by adding to items; Agenda Item No. 4, Lower Payette Ditch Co. – Loan Request and Agenda Item No. 5, Rescheduling the June meeting.

**Joseph L. Jordan**  
Boise  
At Large

**Motion:** Gary Chamberlain moved the Board to revisit the interest rate placed on the loans to the North Snake Ground Water District and the Magic Valley Ground Water District approved at the previous Board meeting. No second. *Motion failed.*

**Agenda Item No. 2, Public Comment**

No public comments.

**Agenda Item No. 3, Consideration of Water District 1, Rental Pool Procedures** *(moved agenda position 4)*

Water District 1, Snake River Local Committee is submitting for the Board's consideration, Rental Pool Procedures for 2004.

**Motion:** Joe Jordan moved the Board adopt the Water District 1, Rental Pool Procedures for 2004. Leonard Beck seconded the motion.

**Voice Vote:** Motion passed; 6 Ayes, 0 Nay, 2 Absent. *Motion passed.*

**Agenda Item No. 4, Lower Payette Ditch Company – Loan Request**

The Lower Payette Ditch Company is requesting consideration for emergency repairs to the diversion canal. The company services 3,000 acres that are now without water due to slope failure. The company is requesting \$30,000.

**Motion:** Joe Jordan moved the Board to approve the request for \$30,000 to the Lower Payette Ditch Company for emergency canal repairs. Gary Chamberlain seconded the motion.

**Roll Call Vote:** Beck, Aye; Chamberlain, Aye; Graham, Aye; Jordan, Aye; Storer, Absent; Uhling, Aye; Wyatt, Absent; Rigby, Aye; 6Ayes, 0 Nays, 2 Absent. *Motion passed.*

**Agenda Item No. 5, Reschedule IWRB Meetings**

The next meeting dates are June 8 and 9 in Twin Falls. The following meeting is moved to August 16 and 17 in Salmon.

Meeting adjourned at 9:25 a.m.

Dated this 9th day of June, 2004.

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D. Richard Wyatt, Secretary

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Rita I. Fleck, Administrative Assistant